

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MARKO BABIC, Individually and on Behalf of all :  
Others Similarly Situated, :

Plaintiff, :

vs. :

AMBAC FINANCIAL GROUP, INC., ROBERT J. :  
GENADER, PHILLIP B. LASSITER, SEAN T. :  
LEONARD and THOMAS J. GANDOLFO, :

Defendants. :

Civil Action No. 08 Civ. 1273

ECF Case

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**STATEMENT PURSUANT TO  
FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Pursuant to Fed. R. Civ. P. 7.1, Ambac Financial Group, Inc. discloses that it does not have a parent corporation and that no publicly held corporation owns more than 10% of its stock.

Dated: New York, New York  
February 15, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

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